

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, October 2, 2013 at 7:00 P.M. in the Human Services & Health Board Room located on the 3rd floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 4, 2013 meeting
4. Public Forum:
5. Board Action:
6. Director's Report – **Ms. Wimmer**:
 - A. Update on 2014 budget.
 - B. Update on Renovation project.
7. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – Mr. Kamps (in attendance only when necessary).
 - B. Community Support Services Division – **Ms. Ryan**.
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 & 2012 report;
 - August senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2013 Report;
 - July, 2013 Transportation Advisory Committee Minutes.
 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.
 3. Long Term Support Items:
 - Included in the packet is a copy of the 2013 Adult Services activities report.

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4. Public Health items – Ms. Langfeldt:

- Summary of Public Health Consultation for Oconomowoc Electroplating Company, Inc. – September 6, 2013.
- Public Health Standards and Measures – Domain 7.

C. Clinical & Family Services Division – Ms. Schultz.

1. Child Welfare/Childrens Long Term Care:

- Included in the packet are copies of the following:
 - Most recent Kinship Care Report.

2. Mental Health/AODA items:

- Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.

8. Policy/Program/Service Matters:

9. Location of Future Meetings of the Human Services & Health Board:

- A. Future Human Services & Health Board meetings will be held in the Henry Dodge Office Building located at 199 County Road DF in Room # G46 located on the Ground Floor.

10. Adjourn

“It is never too late to be what you might have been.”

----George Eliot

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on E. Center Street.

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SEP 30 2013

DODGE COUNTY, WIS.
A: BT AM BCB